

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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LOTES CO. LTD.,	:	
	:	Case No. 12-CV-7465 (SAS)
Plaintiff,	:	
	:	
v.	:	<b><u>Rule 7.1 Disclosure Statement</u></b>
	:	
HON HAI PRECISION INDUSTRY CO., LTD. <i>et al.</i> ,	:	
	:	
Defendants.	:	
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Defendant Foxconn Electronics, Inc. ("Foxconn Electronics"), through its undersigned counsel, makes the following statement pursuant to Federal Rule of Civil Procedure 7.1:

1. Hon Hai Precision Industry Co., Ltd. is a publicly traded corporation and holds 10% or more of Foxconn Electronics stock.
2. Foxconn Electronics has no parent corporation (only non-publicly traded minority shareholders).

Dated: New York, New York  
November 16, 2012

Respectfully submitted,

MORGAN, LEWIS & BOCKIUS LLP

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Industry Co., Ltd., Foxconn International, Inc.,  
and Foxconn Electronics, Inc.*